



STATE OF CALIFORNIA

ARNOLD SCHWARZENEGGER, Governor

VICTIM COMPENSATION AND GOVERNMENT CLAIMS BOARD

EXECUTIVE OFFICE

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Chairperson

STEVE WESTLY

State Controller

State Controller's Office

Board Member

MICHAEL A. RAMOS

San Bernardino County District Attorney

Board Member

KAREN McGAGIN

Executive Officer

**VICTIM COMPENSATION PROGRAM
AGENDA**

**630 "K" Street
First Floor Hearing Room
Sacramento, California**

**Thursday, October 20, 2005
10:00 a.m.**

Executive Officer's Statement - Information Item

Contract Report - Information Item

Proposed 2006 Board Meeting Calendar - Action Item

Relief From Liability For Overpayments - Action Item

Victim Compensation Program

| <i>Item Number</i> | <i>Description</i> | <i>Status</i> |
|---------------------------|--|----------------------|
| 1 – 8* | Requests for Reconsideration Recommended to be Allowed pursuant to Government Code section 13959 | Action Item |
| 9 – 38* | Requests for Reconsideration Recommended to be Denied pursuant to Government Code section 13959 | Action Item |
| 39 - 40* | Request for Reconsideration Recommended to be Denied after Board Action on a Proposed Decision | Action Item |

* See specific listing on the attached agenda

Victim Compensation Program *continued*

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| <i>Item Number</i> | <i>Description</i> | <i>Status</i> |
|---------------------------|---|----------------------|
| 41 - 59* | Claims for which Appeals were Withdrawn or Deemed to be Withdrawn under California Code of Regulations, Title 2, section 647.35 and Action on Claims for which a Hearing was Denied under California Code of Regulations, Title 2, section 647.20.1 | Action Item |

Public Comment

Closed Session

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|----------|--|-------------|
| 60 – 76* | Deliberate on the Proposed Decisions of Hearing Officers in the Victim Compensation Program (Gov. Code, § 11126(c)(3)) | Action Item |
| | Confer with and receive Advice from Legal Counsel regarding Pending Litigation as Authorized by Government Code section 11126(e) | Action Item |
| | <ul style="list-style-type: none">▪ <i>John Tennison v. California Victim Compensation and Government Claims Board</i> San Francisco Superior Court Case No. CPF 05-505252▪ <i>Kenneth Faulkner v. California Victim Compensation and Government Claims Board</i> Los Angeles County Superior Court | |

Open Session

Adjournment

Scheduled Dates for Future 2005 Board Meetings

November 17, 2005

December 15, 2005

* See specific listing on the attached agenda